

# **EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION**

## **BOARD OF DIRECTORS MEETING AGENDA**

**THURSDAY, JANUARY 11, 2018 (6PMish)**

**Goleta Valley Communit Center, Goleta (Room #6)**

- 1. CALL BOARD MEETING TO ORDER    \*Election of Officers / Appt Inspector Elections\*\***
- 2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...**  
Each unit has about 3 minutes to address their concern to the Board or ask permission for...
- 3. APPROVAL OF PRIOR MEETING MINUTES (12/14/17)**
- 4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)**  
Operating Expenses are about 7+% under budget thru end of last month  
Res. Expenditures for last month: reclassification of tree work, landscape renovation  
Landscape recommendations & proposals: Conversion to drip; planting; trees; treatment;  
Vendor Evaluation
- 5. OLD BUSINESS (Board to consider, review and possibly vote on...)**
  - a. Updating the governing documents
  - b. Sidewalk repair / replacement
  - c. Roofs / gutters / downspouts
  - d. Siding repairs pending weather: #335; 351
  - e. Leak from #354 to #254
  - f. #209 kitchen floor slope – Carter Construction inspected
  - g. Bat houses
  - h. #243 & #343
  - i. Fumigation of bldgs. (7634...)
  - j. Building light bulb replacement
  - k. Concrete curb replacement & root barrier
- 6. NEW BUSINESS (Board to consider, review and possibly vote on...)**
  - a. Statement of Information
  - b. Recording liens
  - c. Other items to be put on next month's agenda
- 7. EXECUTIVE SESSION**  
If Needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel, or upon an owner's request to discuss payment of assessments).
  - Late payers through end of last month (balances of \$500 or more):
  - Bankruptcy / Foreclosure / Small Claims / Write off
- 8. ADJOURNMENT (Scheduled meeting –2/8/18 @ 6PM at 7610 (Meeting Room))**

egagenda.doc 1/8/18

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